

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday April, 2025, at 7:35 pm at the Town of Agenda town hall at 13922 Agenda Road by the Chairperson Terry Palecek.

Roll Call of members taken and following members were present: Terry Palecek, Dennis Wegner and Molly Madorin. Absent was Lisa Scherwinski & Donald Wohlleben. There were also 10 residents and 2 employees present

Motion by Terry Palecek and seconded by Dennis Wegner to approve the Agenda. Motion carried.

Motion by Terry Palecek, seconded by Dennis Wegner to approve the March 26, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance March 31, 2025	\$ 43,392.65
Money Market Account March 31, 2025	\$ 299,126.13

Motion by Terry Palecek seconded by Dennis Wegner to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: None

PUBLIC COMMENT:

Terry introduced Gary Vander Wyst, he is the newly elected President of the Village of Butternut.

County Representatives:

Ashland County Board - Gary Mertig reported that Northland College will be closing the end of May. They have the property and buildings up for sale. The County is looking at a building and a piece of property to purchase from the college. The County is also looking into doing a TIFF district for some that someone wants to build a apartment complex on. He will keep us updated. Gary wanted to put an end to the rumor that the Butternut School referendum will come back, it will not be on a ballot in 2025 because there isn't another election scheduled for 2025. The school board met last night and cuts are being decided on and others will be looked at. He will keep us informed on these decisions as he can.

Unfinished Business/Old Business

Darren Weik gave the Board an accounting of the last month's work & maintenance. (see attached)

Grader – the Board will look at this in October at the budget meeting.

NEW BUSINESS:

Oath of office for newly elected Board members will be done at the clerk's office.

Motion by Dennis Wegner seconded by Terry Palecek to re-appoint Molly Madorin as town clerk for 2 more years. Motion carried.

The board set the date for the annual town road inspection. It will be Monday April 25, 2025, meet at the town shop at 4:30 pm.

OFFICERS REPORT: None

PUBLIC NOTICES:

Regular Board Meeting - May 14, 2025 @ 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:05 pm. Motion carried.

Molly Madorin, Town Clerk